



HUMAN RELATIONS COMMISSION
MARKED AGENDA

5 p.m. Monday, June 13, 2016

Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:00 p.m.

PRESENT: James Campbell, Ragan Grossman, Laurie Coe, Daria Lohman, Andrew Song, Joseph Ettinger

ABSENT: Ricoh Danielson

Staff members: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the May 16, 2016 meeting

APPROVED: 5-0; motion by Commissioner Song; 2nd Commissioner Lohman; Commissioner Coe abstained

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

3. Presentation, discussion and recommendations to staff liaison to propose possible amendments to Human Relations Commission bylaws at August 8, 2016 meeting – Chair James Campbell

Consensus: Agendize an action item to amend Section 106 of the HRC bylaws during the August 8, 2016 meeting

4. Presentation, discussion and recommendation to staff liaison regarding proposal for sponsorship from Asian Corporate & Entrepreneur Leadership (ACEL) conference on July 8-10, 2016 – Sharon Cini

APPROVED: 6-0; motion by Commissioner Song; 2nd Commissioner Ettinger



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

5. Presentation, discussion and recommendation to staff liaison regarding a plan of action for Commissioner annual activities – Chair James Campbell and Vice Chair Ragan Grossman, Vice-Chair

- Veterans – Commissioner Danielson, Commissioner Ettinger
- Bullying - Commissioner Song, Commissioner Lohman

APPROVED: 6-0; motion to a proposed draft proclamation regarding Diversity and Bullying; motion by Commissioner Song; 2nd Vice-Chair Grossman

- Native Americans – Commissioner Ettinger, Commissioner Coe
- LGBT – Commissioner Grossman, Commissioner Lohman
- Interfaith – Chair Campbell, Commissioner Coe

6. Staff updates regarding recent and upcoming diversity events and activities

Staff will provide a summary of recent and upcoming diversity events and activities.

Diversity Manager/Staff Liaison Sharon Cini:

- “One Year of Love” SMOCA/City of Scottsdale event planning updates
- Haitian Flag Day event on May 21, 2016
- Pat Tillman Veterans Center meeting follow up

7. Report from the Chair

- Philippines Independence Day Celebration – June 18, 2016; Chair will discuss upcoming event and the relationship with the community in the greater Phoenix area. Event will be held in Phoenix.
- City Council meeting updates confirming Human Relations Commission continuation; Chair Campbell attended meeting on May 17, 2016 and will report to Commission on this activity.
- City of Scottsdale Asian-Pacific American Heritage Celebration activity; Chair Campbell and members of the Filipino community participated in the city's workforce diversity event.

8. Commissioner Items, including diversity activities attended

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to diversity events attended, upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

Issues discussed may include: *Ways to explore community engagement, such as local community outreach; collaborations with community diversity partners; and issues regarding the LGBT community; the Interfaith community; and the Asian American community*

9. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings

ADJOURNMENT 6:21 p.m.



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